

# **McDowell Sonoran Preserve Commission**

Status: Active Created: 1/18/1994

Ended:

**Description:** 

The McDowell Sonoran Preserve Commission provides citizen oversight for acquisition, preservation, management, and stewardship of the McDowell Mountains and related Sonoran desert for the benefit of this and future generations. The Commission is comprised of 11 members appointed by the City Council; members serve for three-year terms.

The purpose of the Preserve effort is to establish in perpetuity a preserve of Sonoran desert and mountains to maintain scenic views and as a habitat for wildlife and desert plants; to protect archaeological and historical resources and sites while providing appropriate public access for educational purposes; and, to provide passive outdoor recreational opportunities for residents and visitors.

Special Requirements: None

## **Authority:**

Ordinances: 2630 (1/18/1994); 3321 (5/23/2000) - S.R.C. 21-4 to 21-7

**Resolutions:** 

#### **Purpose:**

The purpose, powers, and duties of the McDowell Sonoran Commission are combined in S.R.C., Sec. 21-7.

#### **Powers and Duties:**

S.R.C., Sec. 21-7. - Purpose; powers and duties.

- (a) The McDowell Sonoran Preserve Commission, with the assistance of City staff, shall be responsible for making recommendations to the City Council on the following matters:
- (1) Developing a preservation strategy for an integrated mountain and desert open space system to guide and prioritize public actions, which recognizes existing development pressures and identifies the most important land for public purposes.
- (2) Developing a realistic funding plan for the envisioned preserve and Sonoran Desert Preservation Program, including an estimate of the level of funding needed, recommended funding sources, the potential timing/availability of funding and the actions necessary to implement the funding plan.
- (3) Serving as the citizen's oversight committee for the implementation of preserve land acquisitions that use funds from the voter-approved privilege and use tax increase.
- (4) Developing an educational/promotional program implementing a comprehensive and integrated mountain and desert open space system and gaining public support from various sources.
- (5) Preparing a conceptual master plan for a comprehensive integrated mountain and desert open space system and a management plan for any public lands and/or public access areas.

- (6) Developing a detailed action plan for preserving the open space system that defines a series of steps or specific actions that need to be taken, when actions are needed, the public process leading up to any recommended actions, and who will take the action.
- (7) Responding to other requests of the City Council relating to the preserve and issues relating to the preserve.
- (8) Reporting to the City Council on a quarterly basis on its progress regarding the tasks identified in this subsection and on any other specific requests of the City Council relating to the preserve and issues relating to the preserve.
- (b) The McDowell Sonoran Preserve Commission shall have the authority to form committees as needed to accomplish the tasks identified in subsection (a), above, and may include additional participants in the planning process, including citizens representing other jurisdictions and public agencies. Appointment of nonmembers of the commission to serve on committees or subcommittees shall be subject to the approval of the City Council, as provided in subsection 2-241(f) of this Code.

#### **Bylaws:**

Bylaws were adopted by the McDowell Sonoran Preserve Commission on May 7, 2009, amended November 4, 2010 and April 5, 2012.

## **Bylaws Provisions:**

Organization: elections, chair, vice-chair, vacancy, staff liaison, committees, legal counsel

Meetings: regular meetings, special meetings, executive session, open meeting laws, quorum, proxy voting, absence of officers, attendance, public comment, agenda items, conflict of interest, tie vote

Official Records: definitions, recording of vote, public record

Rules and Amendments: amendment procedure, certified copy, Robert's Rules of Order, written communications, interpretation and conflict

Absences (Bylaws): If any member is absent from four (4) consecutive meetings, or if a Commission member is absent from five (5) meetings within a six-month period, in the absence of exceptional circumstances, his/her office shall be vacated and a new member shall be appointed by City Council.

Bylaws Link: http://www.scottsdaleaz.gov/Asset28429.aspx

#### Notes:

On January 18, 1994, the Council adopted Ordinance No. 2630 establishing the nine-member McDowell Sonoran Preserve Commission and made the first commission appointments.

On May 23, 2000, the Council adopted Ordinance No. 3321 (which repealed Ordinance No. 2630) establishing the McDowell Sonoran Preserve Commission with 11 members.

Associated Boards: Desert Discovery Center Subcommittee, McDowell Sonoran Preserve Commission Plannin

McDowell Sonoran Preserve Commission					
Membership Report	Date Appointed	Term Begin Date	Term End Date		
Con Englehorn - Current Member	1/10/2012	1/10/2012	1/10/2015		
Robert Frost - Current Member	1/10/2012	1/24/2012	1/24/2015		
James Heitel - Current Member	4/6/2010	4/6/2010	4/6/2013		
Fred Klein - Current Member	6/23/2009	10/17/2009	10/17/2012		
	9/4/2012	10/17/2012	10/17/2015		
Michael Milillo - Current Member	4/17/2012	4/25/2012	4/25/2015		
Marg Nelssen - Current Member	9/13/2011	9/20/2011	9/20/2014		
Susan Wheeler - Current Member	2/17/2009	4/25/2009	4/25/2012		
	4/17/2012	4/25/2012	4/25/2015		
Carla	1/18/1994	1/18/1994	2/21/1995		
	2/21/1995	2/21/1995	4/15/1997		
	4/15/1997	4/15/1997	5/1/2000		
	4/4/2000	5/1/2000	3/31/2003		
	12/8/2003	12/8/2003	9/7/2006		
	2/12/2008	5/17/2008	9/13/2011		
Chet Andrews	1/18/1994	1/18/1994	2/6/1996		
	2/6/1996	2/6/1996	2/1/1999		
William Berkley	4/15/1997	4/15/1997	4/4/2000		
	4/4/2000	4/4/2000	3/31/2003		
ennis Carr	4/20/1999	4/20/1999	5/1/2002		
	4/16/2002	5/1/2002	5/1/2005		
es Conklin	10/7/1997	10/7/1997	11/6/2000		
	11/6/2000	11/6/2000	11/1/2003		
red Corbus	2/20/1996	2/20/1996	3/1/1999		
Art DeCabooter	1/18/1994	1/18/1994	3/5/1996		
	3/5/1996	3/5/1996	3/1/1999		
	2/16/1999	3/1/1999	3/1/2002		
	10/14/2003	10/14/2003	10/17/2006		
	10/17/2006	10/17/2006	10/17/2009		
Bill Ensign	1/18/1994	1/18/1994	2/20/1996		
	2/20/1996	2/20/1996	3/1/1999		
Erik Filsinger	4/15/2003	4/15/2003	4/25/2006		
	4/25/2006	4/25/2006	4/25/2009		
Laura Fisher	2/1/2000	2/1/2000	2/3/2003		
	2/3/2003	2/3/2003	5/5/2005		
Joan Fudala	5/17/2005	5/17/2005	6/1/2008		
Melinda Gulick	5/17/2005	5/17/2005	5/17/2008		
	2/12/2008	5/17/2008	9/13/2011		

McDowell Sonoran Preserve Commission
Membership Report

Membership Report	Date Appointed	Term Begin Date	Term End Date
Bjarne (BJ) Heggli	2/12/2008	5/17/2008	9/13/2011
Rand Hubbell	4/26/2006	4/25/2006	4/25/2009
	2/17/2009	4/25/2009	4/25/2012
Lou Jekel	1/18/1994	1/18/1994	2/21/1995
	2/21/1995	2/21/1995	3/1/1998
DeForest Joralmon	2/17/2009	4/25/2009	10/21/2011
Virginia Korte	1/18/1994	1/18/1994	2/1/1997
	3/4/2002	3/4/2002	5/17/2005
	5/17/2005	5/17/2005	6/1/2008
Christine Kovach	1/18/1994	1/18/1994	2/4/1997
	2/4/1997	2/4/1997	2/1/2000
	4/15/2003	4/15/2003	5/1/2006
Gerald Miller	5/17/2005	5/17/2005	5/17/2008
	2/12/2008	5/17/2008	9/13/2011
Howard Myers	2/16/1999	2/16/1999	3/4/2002
	3/4/2002	3/4/2002	2/17/2004
	10/14/2008	1/24/2009	1/24/2012
John Nichols	1/18/1994	1/18/1994	2/4/1997
	2/4/1997	2/4/1997	2/1/2000
Jane (Hattie) Rau	3/4/1997	4/1/1997	4/4/2000
	4/4/2000	4/4/2000	3/31/2003
Arnold Roy	4/15/2003	4/15/2003	4/25/2006
	4/25/2006	4/25/2006	4/25/2009
Donald Ruff	4/20/1999	4/20/1999	5/1/2002
	4/16/2002	5/1/2002	5/1/2005
Christine Sheehy (aka Laraway)	1/18/1994	1/18/1994	2/1/1995
Tom Silverman	10/17/2006	10/17/2006	10/17/2009
	6/23/2009	10/17/2009	2/3/2010
Darren Smith	5/5/1998	5/5/1998	5/1/2001
	6/18/2001	6/18/2001	7/1/2003
Darcy Thomas	2/1/2000	2/1/2000	1/31/2003
Linda Whitehead	5/17/2005	5/17/2005	5/17/2008
	2/12/2008	5/17/2008	9/13/2011
	2/12/2008	5/17/2008	9/13/2011
Solange Whitehead	2/3/2003	2/3/2003	2/1/2006
	1/24/2006	2/1/2006	1/24/2009
Donald Williams	2/7/1995	2/7/1995	2/6/1996
	2/6/1996	2/6/1996	2/1/1999
Gregory Woodall	10/17/1995	10/17/1995	4/1/1997

# McDowell Sonoran Preserve Commission Membership Report Date Appointed

Date Appointed Term Begin Date Term End Date